

August 5, 2009 Regular Town Board meeting

The regular meeting of the Town Board was called to order by Chairman Chartier at 3:00 pm on Aug. 5, 2009. Supervisors Mike Christensen and Matt Gaulke were present, and also Treasurer Dave Peterman and Clerk Ginger Schwanebeck.

Others present: Bob Schneider and Eric Johnson from the Lakeland Times.

This meeting was properly posted and the media notified as required by law.

Motion by Mr. Christensen, and seconded by Mr. Gaulke to approve the agenda. The motion was carried.

Motion by Mr. Christensen, and seconded by Mr. Gaulke to approve the minutes of the July 15, 2009 regular meeting, as submitted. Motion carried.

Motion by Mr. Christensen and seconded by Mr. Gaulke, to approve vouchers 41927 – 42009 from the General fund and 1316 – 1320 from the Ambulance Fund. The motion was carried.

TREASURERS REPORT: Treasurer Peterman presented the financial statement, showing financial status as of 7-31-09 as follows: The general account balance is \$525,392.38 and the Ambulance Fund balance is \$427,763.30. A motion was made by Mr. Gaulke and seconded by Mr. Christensen to accept the Treasurer's Report as presented. The motion was carried.

4 LOT SUBDIVISION, N MUSKESIN EASEMENT: Mr. Gaulke reported that he had discussed the Board's concerns about the width of the proposed easement road, and Mr. McMullen declined to make any changes in the road dimensions. A motion was made by Mr. Gaulke and seconded by Mr. Christensen to approve the preliminary Certified Survey Map for the 4-lot subdivision in S19, T41N, R5E, GL3, as presented. Motion carried.

CRAWLING STONE CHANNEL WORK: Bob Schneider, representing the Crawling Stone Lake Association, explained their plan for clearing sand from the channel between the Crawling Stone Lakes. The Association will get any necessary permits/approvals for a pontoon boat equipped with a pump which will pump an estimated 190 cu. yards of sand and silt from the channel. They will need a letter of authority from all property owners adjacent to the channel, including the Town. They also need permission for their contractor to temporarily lay a pipe across the Town right-of-way (20' wide strip of land from road to lake) located mid-channel. The material will be piped to Terry Hartman's property. The area where the sand/silt will be placed on the Hartman property will be topsoil-scraped, bermed and silt-fenced, then the sand/silt will be deposited and finally the topsoil will be replaced. This is in accordance with DNR specifications. Mr. Schneider said they have a cost estimate of between \$12,000 and \$15,000, and he asked if the Town would contribute \$1,000 toward the project. The Board agreed to provide an authorization letter, and agreed to allow the temporary placement of the pipe across the platted road, and agreed to place \$1,000 in the 2010 budget for this project. The Board will also require the Lake Association to provide a waiver of liability to the Town to cover all activity that takes place on town land.

CONSTRUCTION EASEMENTS TO TRIBE: A motion was made by Mr. Christensen and seconded by Mr. Gaulke to adopt Resolution 2009-02 granting to the BIA and/or Tribe a temporary construction easement and permanent utility easement on Oberland Lane between Little Pines Road and County Road D, and Resolution 2009-04, granting a permanent utility easement to the BIA and/or Tribe along a portion of Indian Village Road and Old Prairie Road. The motion carried. The temporary construction easement for Longs Point Lane was tabled in order to get more information.

CULVERT PLACEMENT IN CEMETERY ROAD ROW: The Board reviewed for approval the request from the Tribal Road Department to place a culvert in the right-of-way of Cemetery Road in S30, T41N, R5E, at the intersection with a tribal road that provides access to a maple sugaring area used by tribal members. The tribal road is scheduled for some improvements and this new culvert is part of the improvement plan. A motion was made by Mr. Gaulke and seconded by Mr. Christensen to grant permission to the Tribe for placement of the culvert in the right-of-way of Cemetery Road (shown on Tribe's map of the work plan as Pokegama Lake Road). The motion was carried.

Motion by Mr. Chartier, seconded by Mr. Christensen to adjourn the regular Town Board meeting at 3:21 pm. Motion carried.

Respectfully submitted,